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Annual Return

Company Name:

BRITISH STEEL EMPLOYEE SHARE OWNERSHIP

TRUSTEES LIMITED

Company Number:

00272870

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 01/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

30 MILLBANK

LONDON **SW1P 4WY** **At Registered Office**

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

THERESA VALERIE ROBINSON Name:

Address:

40 BESANT WAY

NEASDEN

LONDON NW10 0TY

Director 1:

Name: **ALLISON LEIGH** Address:

67 WARREN ROAD

Date of Birth: 29/10/1952 **COLLIERS WOOD**

Nationality: **BRITISH** LONDON SW19 2HY

Occupation:

DEPUTY COMPANY

SECRETARY

SCANDRETT

Director 2:

Name: PAUL ROGER STRICKLAND Address: 29 LEWES ROAD

Date of Birth: 20/08/1951 HAYWARDS HEATH

Nationality: BRITISH WEST SUSSEX RH17 7SP

Occupation: ACCOUNTANT

Director 3:

Name: MR AMOS DAVID GEORGE Address: 50 THORNHILL CLOSE

WILLIAMS UPPER CWMBRAN 12/05/1937 GWENT NP44 5TQ

Date of Birth: 12/05/1937
Nationality: BRITISH

Occupation: STEEL WORKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 17 GBP17

TOTALS 17 GBP17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 01/01/2008

Name: CORUS UK LTD

Address: 30 MILLBANK

LONDON SW1P 4WY

Shareholding 2:

1 ORDINARY Shares held as at 01/01/2008

Name: NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED THE

Address: 30 MILLBANK

LONDON SW1P 4WY

Authorisation Authoriser Designation: SECRETARY Date Authorised: 10/01/2008 Authenticated: Yes (E/W)